PORTSMOUTH TOWN COUNCIL MEETING	ì
TUESDAY, November 13, 2012	
Agenda	

7:00 p.m. - Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE
SITTING AS THE PORTSMOUTH TOWN COUNCIL

**CONSENT AGENDA** 

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

**ANNUAL LICENSE RENEWALS** 

**HEARING - ANNUAL LICENSE RENEWALS** 

**Liquor Licenses** 

Class A

Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624 Park Avenue

**Class BL** 

Anna D, LLC d/b/a Anna D Café, 954 East Main Road Rahilly, Inc. d/b/a West Main Pizza, 1620 West Main Road

Class BV

Oceanside Enterprises, LLC d/b/a Custom House Coffee, 600 Clock Tower Sq.

Graziano's 501 Café d/b/a Graziano's 501 Café, 501 Park Avenue Bracky Ltd. d/b/a Island Tap, 568 Park Avenue Scampi, Inc. d/b/a Scampi, 657 Park Avenue Sean Smith d/b/a Smith Harbor House, LLC, 15 Point Road Dina Occhi d/b/a Valley Inn Restaurant, 2221 West Main Road

Class D

Rhode Island Abbey Golf Club Incorporated d/b/a Rhode Island Abbey

Golf Club Incorporated, 125 Cory's Lane

Class J

Newport Polo Inc. d/b/a Newport Polo Inc., 715 East Main Road at Linden Lane

(leased Glen Farm fields)

Requested Dates: Newport Polo, 2013 Season:

June 1, 8, 15, 22, 29; July 6, 13, 20, 27; August 3, 10, 17, 24, 31; September 7,

14, 21, 28, 2013, with rain dates to be Sunday following, if necessary.

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2:00 a.m. Closing

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

**Sunday Sales Licenses** 

Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624 Park Avenue

**Victualler Licenses** 

Anna D Café LLC d/b/a Anna D Café, 954 East Main Road
Carnegie Abbey Club Acquisition I, LP d/b/a Carnegie Abbey Club
Acquisition I, LP, 125 Cory's Lane
Fatigati Inc. d/b/a Fatigati's Fresh Pasta, 1965 East Main Road
Smith Harbor House, LLC d/b/a 15 Point Road, 15 Point Road
Graziano's 501 Café d/b/a Graziano's 501 Café, 501 Park Avenue
Bracky Ltd. d/b/a Island Tap, 568 Park Avenue
Xiao Chun Chen d/b/a New China, 3288 East Main Road

SJA Corporation d/b/a Rocco's Little Italy, 880 East Main Road Scampi, Inc. d/b/a Scampi, Inc., 657 Park Avenue F & T Pizzeria, LLC d/b/a Steve's Famous Pizza, 2460 East Main Road Dina Occhi d/b/a Valley Inn, 2221 West Main Road Rahilly, Inc. d/b/a West Main Pizza, 1620 West Main Road

### **Amusement Games**

# Games

5 Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

#### **Peddler Licenses**

Longade LLC d/b/a Del's Lemonade, 729 West Main Road, Middletown

2 vehicles

## **Holiday Licenses**

Carnegie Abbey Club Acquisition I, LP d/b/a Carnegie Abbey Club Acquisition I, LP, 125 Cory's Lane Eagle's Nest Antique Center d/b/a Eagle's Nest Antiques, 3101 East Main Road

Stalise d/b/a Stalise, 105 Clock Tower Square

## **ADJOURN**

## PRESIDENT'S EXECUTIVE SUMMARY

MINUTES - TCM 10/22/12 & Exec.; TCM 10/23/12

**BILLS** 

**TCM 11/13/12 Agenda** 

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## TOWN ADMINISTRATOR'S REPORT

- 1. Storm Review
- 2. Glen Easement Negotiations
- 3. Wind Turbine Update

# **APPOINTMENTS AND RECOGNITIONS**

- 1. Resignation Harbor Commission K. Ptak
- 2. Requests for Appointment
- a. Conservation Commission
- b. Agriculture Committee

# **OLD BUSINESS**

- PUBLIC HEARING Proposed Amendments to the Wastewater Management District Ordinance (fr. 10/22/12)
- a. Council Consideration and Action on Proposed Amendments J. Robicheau

(fr. 10/22/12)

2. Portsmouth Pension Review Commission Summary of J. Robicheau

Findings and Recommendations (fr. 10/22/12)

- a. Request to Approve the Portsmouth Pension Review D. Faucher
   Commission's Recommendation Grandfather Option 3 with a
   1% Multiplier and a 1.7% COLA delayed five years
- 3. Aquidneck Island Reuse Implementation Authority (AIRIA) (fr. 10/22/12) F. Faerber

#### **NEW BUSINESS**

Request to Approve a Five Year Lease Agreement Extension D.
 Faucher

for Newport Polo, Inc.

2. Request to Award a Contract for a 2012 Emergency Vehicle – D. Faucher

Bid #P13-004

3. Request Approval of Tax Voucher #20121113 01 A. Booth

#### CORRESPONDENCE

1. Resolution in support of Updating the Low and Moderate A. Weinreich

Income Housing Act and Reconstitute the LMIH Legislative Study Group/Town of Charlestown

**TCM 11/13/12 Agenda** 

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**FUTURE MEETINGS** 

Nov. 26 - 7:00 p.m. - Town Council Meeting

**EXECUTIVE SESSION** 

1. RIGL 42-46-5 (a) (2) - Litigation

**RETURN TO OPEN SESSION** 

**OPEN SESSION** 

**ADJOURN** 

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

**POSTED: 11/07/12**